

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

COMPLAINT LOG NO.
1004147

TYPE
Information

DATE OF REPORT (Day-Mo.-Yr.)
23 April 2007

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED, UNFOUNDED, NOT SUSTAINED**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION**. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE

ATTENTION ☐ ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS

☒ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM -INVESTIGATOR'S NAME
Albert B. WENDT

RANK
PA

STAR NO.
13635

EMPLOYEE NO.
[REDACTED]

UNIT ASSIGN.
121

UNIT DETAILED

REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)

ADDRESS OF INCIDENT
1 [REDACTED] N. Leamington Ave. Chicago, IL 60644

DATE OF INCIDENT -TIME
15 March 2007 2130

BEAT OF INCIDENT
1532

ACCUSED

NAME	RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED
1. Joshua L. PURKISS	PO	4801	[REDACTED]	015	214
2. Patrick W. JAYCOX	PO	12128	[REDACTED]	012	214
3. Derrick DENTON	PO	19152	[REDACTED]	010	214

SEX/RACE	D.O.B.	DATE OF APPOINTMENT	DUTY STATUS (TIME OF INCIDENT)	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
1. M / B		27 January 2003	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
2. M / W		14 December 1998	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
3. M / B		02 December 1996	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN

IF APPLIES, DATE ARRESTED/INDICTED	CHARGES	COURT BRANCH	DISPOSITION & DATE
1.			
2.			
3.			

COMPLAINANT

NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	M / B	[REDACTED] 1956 / 45

VICTIMS

NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE

WITNESSES

NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE

☒ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

**IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

Complaint Log "Type" remains classified as Info - no sworn affidavit secured

The complainant alleges that an unknown male white and black plainclothes entered his home with a warrant and destroyed his property without reason.

SUMMARY	<p>Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s). In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.</p> <p>On 19 March 2007 the undersigned was assigned to investigate the allegations of CL# 1004147. On this date the undersigned called the supplied telephone number of the complainant and left a voice message for the complainant to contact the investigator regarding the allegations. With negative return contact from the complainant the undersigned prepared and mailed a certified letter to the complainant. This certified letter was returned to the undersigned marked "UNCLAIMED" on 18 April 2007.</p> <p>On 19 March 2007 the undersigned secured copies of Search Warrant [REDACTED] which was executed at 1 [REDACTED] N. Leamington Ave. on 15 March 2007 at 2130 hours by members of Unit 214, Area four gun team. The undersigned secured Criminal History of [REDACTED]. The undersigned then requested and received the OEMC event history and related audio transmissions for the execution of Search Warrant at 13 [REDACTED] N. Leamington Ave. on 15 March 2007.</p> <p>On 23 April 2007, the undersigned searched Cook County Treasurers and Assessors records for the property located at 1 [REDACTED] N. Leamington Ave. This search revealed the [REDACTED]</p> <p>As of 23 April 2007, the complainant has failed to cooperate with the investigation of CL# 1004147. With the failure to secure a signed sworn affidavit the undersigned recommends the closing of CL# 1004147 with a finding of UNFOUNDED.</p>													
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%; padding: 5px;"> ATTACH- MENTS </td> <td style="width: 25%; padding: 5px;"> INVESTIGATIVE REPORTS- SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS: </td> <td style="width: 25%; padding: 5px;"> INVESTIGATIVE REPORTS- SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS: </td> <td style="width: 25%; padding: 5px;"> PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS: </td> <td style="width: 20%; padding: 5px;"> TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE: </td> </tr> <tr> <td></td> <td style="text-align: center;">NONE</td> <td style="text-align: center;">NONE</td> <td style="text-align: center;">NONE</td> <td style="text-align: center;">11</td> </tr> </table>				ATTACH- MENTS	INVESTIGATIVE REPORTS- SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS- SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:		NONE	NONE	NONE	11
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<p>Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for --- days (not to exceed 5 days).</p>														
<table style="width: 100%;"> <tr> <td style="width: 5%; text-align: center; vertical-align: middle;">FINDINGS - RECOMMENDATIONS</td> <td style="width: 95%; padding: 5px;"> <p>ACCUSED: Joshua L. PRURKIS, PO, Star 4801, EMP: [REDACTED] Unit 015, DTL: 214 Patrick W. JAYCOX, PO Star 12128, EMP: [REDACTED] Unit 012, DTL: 214 Derrick DENTON, PO, Star 19152, EMP: [REDACTED] Unit 010, DTL: 214 Donald R. MARKHAM, Sgt., Star 1100, EMP: [REDACTED] Unit 018, DTL: 214 Raymondo ZARAGOZA Jr. PO, Star 11637, EMP: [REDACTED] Unit 018, DTL: 214 Chad C. BAUMAN, PO, Star 15110, EMP: [REDACTED] Unit 015, DTL: 214 David P. GREENWOOD, PO, Star 15128, EMP: [REDACTED] Unit 015, DTL: 214 Daniel C. LINNANE, PO, Star 15292, EMP: [REDACTED] Unit 018, DTL: 214 Richard D. ALVEREZ, PO, Star 6265, EMP: [REDACTED] Unit 012, DTL: 214 Nelly SANCHEZ, PO, Star 4243, EMP: [REDACTED] Unit 010, DTL: 214 Michael J. THOMAS, PO, Star 8796, EMP: [REDACTED] Unit 013, DTL: 214 John P. LUCID, Sgt, Star 2361, EMP: [REDACTED] Unit 010, DTL: 214 Aaron B. CUNNINGHAM, PO, Star 15522, EMP: [REDACTED] Unit 010, DTL: 214 Timothy P. KINSELLA, PO, Star 17145, EMP: [REDACTED] Unit 011, DTL: 214 John A. GARTNER, Sgt, Star 2523, EMP: [REDACTED] Unit 011, James G. O'GRADY, Lt, Star 556, EMP: [REDACTED] Unit 015</p> <p>ALLEGATIONS: UNFOUNDED - The allegation is false or not factual.</p> <p>RECOMMENDATION; NO DISCIPLINARY ACTION</p> </td> </tr> </table>					FINDINGS - RECOMMENDATIONS	<p>ACCUSED: Joshua L. PRURKIS, PO, Star 4801, EMP: [REDACTED] Unit 015, DTL: 214 Patrick W. JAYCOX, PO Star 12128, EMP: [REDACTED] Unit 012, DTL: 214 Derrick DENTON, PO, Star 19152, EMP: [REDACTED] Unit 010, DTL: 214 Donald R. MARKHAM, Sgt., Star 1100, EMP: [REDACTED] Unit 018, DTL: 214 Raymondo ZARAGOZA Jr. PO, Star 11637, EMP: [REDACTED] Unit 018, DTL: 214 Chad C. BAUMAN, PO, Star 15110, EMP: [REDACTED] Unit 015, DTL: 214 David P. GREENWOOD, PO, Star 15128, EMP: [REDACTED] Unit 015, DTL: 214 Daniel C. LINNANE, PO, Star 15292, EMP: [REDACTED] Unit 018, DTL: 214 Richard D. ALVEREZ, PO, Star 6265, EMP: [REDACTED] Unit 012, DTL: 214 Nelly SANCHEZ, PO, Star 4243, EMP: [REDACTED] Unit 010, DTL: 214 Michael J. THOMAS, PO, Star 8796, EMP: [REDACTED] Unit 013, DTL: 214 John P. LUCID, Sgt, Star 2361, EMP: [REDACTED] Unit 010, DTL: 214 Aaron B. CUNNINGHAM, PO, Star 15522, EMP: [REDACTED] Unit 010, DTL: 214 Timothy P. KINSELLA, PO, Star 17145, EMP: [REDACTED] Unit 011, DTL: 214 John A. GARTNER, Sgt, Star 2523, EMP: [REDACTED] Unit 011, James G. O'GRADY, Lt, Star 556, EMP: [REDACTED] Unit 015</p> <p>ALLEGATIONS: UNFOUNDED - The allegation is false or not factual.</p> <p>RECOMMENDATION; NO DISCIPLINARY ACTION</p>								
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REVIEWED BY

SEP 24 2007

DATE INITIATED (Date complaint was received for investigation)	DATE COMPLETED (Date of this report)	ELAPSED TIME (Total time expressed in days)
19 March 2007	23 April 2007	35 Days
Investigator will initiate the Command Channel Review form by completing the Investigator's Section.		INVE [REDACTED]

ADDITIONAL ACCUSED

CL# 1004147

Page 1 of 1

4. Donald R. MARKHAM, Sgt., Star 1100, EMP: [REDACTED] Unit 018, DTL: 214
Male /White, DOA: 02 May 1994, On Duty, Sworn
5. Raymondo ZARAGOZA Jr. PO, Star 11637, EMP: [REDACTED] Unit 018, DTL: 214
Male/Hispanic, DOA: 27 September 2004, On Duty, Sworn
6. Chad C. BAUMAN, PO, Star 15110, EMP: [REDACTED] Unit 015, DTL: 214
Male/White, DOA: 13 September 1999, On Duty, Sworn
7. David P. GREENWOOD, PO, Star 15128, EMP: [REDACTED] Unit 015, DTL: 214
Male/White, DOA: 13 September 1999, On Duty, Sworn
8. Daniel C. LINNANE, PO, Star 15292, EMP: [REDACTED] Unit 018, DTL: 214
Male/White, DOA: 27 September 2004, On Duty, Sworn
9. Richard D. ALVEREZ, PO, Star 6265, EMP: [REDACTED] Unit 012, DTL: 214
Male/Hispanic, DOA: 27 March 1991, On Duty, Sworn
10. Nelly SANCHEZ, PO, Star 4243, EMP: [REDACTED], Unit 010, DTL: 214
Female/Hispanic, DOA: 05 February 2001, On Duty, Sworn
11. Michael J. THOMAS, PO, Star 8796, EMP: [REDACTED] Unit 013, DTL: 214
Male/White, DOA: 10 October 2000, On Duty, Sworn
12. John P. LUCID, Sgt, Star 2361, EMP: [REDACTED] Unit 010, DTL: 214
Male/White, DOA: 02 January 1992, On Duty, Sworn
13. Aaron B. CUNNINGHAM, PO, Star 15522, EMP: [REDACTED], Unit 010, DTL: 214
Male/White, DOA: 29 June 1998, On Duty, Sworn
14. Timothy P. KINSELLA, PO, Star 17145, EMP: [REDACTED] Unit 011, DTL: 214
Male/White, DOA: 27 January 2003, On Duty, Sworn
15. John A. GARTNER, Sgt, Star 2523, EMP: [REDACTED], Unit 011,
Male/White, DOA: 30 January 1991, On Duty, Sworn
16. James G. O'GRADY, Lt, Star 556, EMP: [REDACTED] Unit 015
Male/White, DOA: 14 July 1986, On Duty, Sworn

EVIDENCE SHEET

Page 1 of 1

CL# 1004656

1. Complaint Against Department Member Face Sheet
- 1A. Complaint Register Investigation Conflict Certification
2. Copy, Letter mailed to complainant on 19 March 2007
3. Copy, envelope, Domestic Return Receipt, Certified Mail Receipt
4. Certified Mail Receipt
5. Returned Envelope with attached Domestic Return Receipt, 18 April 2007
6. Copy, Complaint for search warrant and Search Warrant [REDACTED]
7. Search Warrant Data, [REDACTED]
8. Copy, Weapons Violation U UW case report [REDACTED]
9. OEMC request, Event [REDACTED] and audio transmissions
10. Criminal history, [REDACTED]
11. Cook County Property Tax information, [REDACTED] N. Leamington Ave, Chicago, IL